

UNITED STATES DISTRICT COURT

for the

Middle District of Pa

United States of America)

v.)

Moneygram International, Inc.)

Defendant's name and address)

Case No.

1:12-cr-291-Judge Conner

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☐ Indictment
 ☐ Superseding Indictment
 ☒ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of Court

Place: Federal Bldg, 228 Walnut Street, Hbg, Pa 17108

Courtroom No.: 2, 9th Floor

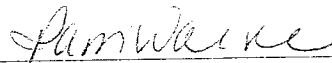
Date and Time: 11/27/12 @ 10:00am

This offense is briefly described as follows:

18:1343 & 2. Aiding and Abetting Wire Fraud

31:USC 5318(h) Sect 5322 Failing to Maintain Effective Anti-Moneying Laundering Program

Date: Nov. 9, 2012

*Issuing officer's signature*

Pam Warner, Deputy Clerk

Printed name and title

Proof of Service

This summons was received by me on (date) _____.

☐ I personally served the summons on this defendant _____ at
(place) _____ on (date) _____; or

☐ On (date) _____, I left the summons at the defendant's residence or usual place of abode
with (name) _____, a person of suitable age and discretion who resides
there, and mailed a copy to the defendant's last known address; or

☐ The summons was returned unexecuted because _____.

I declare under penalty of perjury that this information is true.

Date returned: _____

*Server's signature**Printed name and title*

Remarks: